

**ASX ANNOUNCEMENT / MEDIA RELEASE****ASX:ABU**

30 March 2016

### ***Withdrawal of Section 249D Notice***

ABM Resources NL (“the Company”) refers to the notice it received from BNP Paribas Nominees Pty Limited (“Requesting Shareholder”) under section 249D of the Corporations Act 2001 on 18 February 2016, requisitioning a general meeting of the Company (“Section 249D Notice”).

The Requesting Shareholder has withdrawn the Section 249D Notice.

As the Section 249D Notice has been withdrawn, the Company will not be putting the resolutions the subject of that notice to shareholders and hereby cancels the General Meeting that was to be held at 2pm on 18 April 2016 at BDO Audit (WA) Pty Ltd.

Signed



Brett Lambert  
Managing Director